

SEP 7 - 1978

524

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

## Memorandum

TO : Director, FBI

DATE: 8-30-78

FROM:

Counsel to the Associate Attorney General  
for Attorney Personnel

b6

SUBJECT

WANNALL, WALTER RAYMOND

DATE OF BIRTH

5-31-18

POSITION

Consultant

(info 1, 5)

OFFICE OR DIVISION (Location)

US v. Gray

(CHECK ONE)

TYPE OF POSITION

☐ EMPLOYEE☒ APPLICANT☒ SENSITIVE☐ NON-SENSITIVE

ENTERED ON DUTY

TYPE OF APPOINTMENT

☒ Please institute the usual character investigation in this matter and forward copies of the reports to this office.☒ Please furnish results of Name Check and search of Identification Records prior to completion of investigation

Standard Forms 86 are attached. Please return the original signed copy with the final report of this investigation.

☐ Name Check Made☐ Fingerprint Chart attached☐ Please institute a name check of this individual whose Standard Form 171/86 is enclosed. The fingerprint chart is being forwarded to the Identification Building.

POS Code:

☐ Please discontinue the character investigation in this matter. Standard Form 86 submitted with our request should be returned to this office.

1 AAG-16 attached

1 AAG-17 attached

Fingerprint charts on file with FBI

ENCLOSURE

cc - Office of Associate Attorney General

OCT 19 1978

SEP 7 1978

SIX

FORMERLY DJ-99 FORM DOJ-99  
5-15-74

Standard Form 86  
AUGUST 1964  
U.S. CIVIL SERVICE COMMISSION  
(F.P.M. CHAPTER 736)  
64-107

# SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME  <i>(Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)".</i>	(LAST NAME)	(FIRST NAME)	(MIDDLE NAME)	2. DATE OF BIRTH
	Wannall,	Walter	Raymond	May 31, 1918
	OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)			3. PLACE OF BIRTH
				Washington, D. C.
				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE
			5. HEIGHT	WEIGHT
			5'10"	152
			COLOR EYES	COLOR HAIR
			Br.	Gray

6. <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.)
	Gertrude Crane, Born [redacted], Wash., D. C. Married June 17, 1940, Wash., D. C.

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8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
1953	Present	305 Southwest Dr.	Silver Spring	Md.
1937	1953	Refer to my FBI Personnel File		

9. <input checked="" type="checkbox"/> U.S. CITIZEN <input type="checkbox"/> ALIEN	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
	CERT. NO.	PETITION NO.	
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).		
	REGISTRATION NO.	NATIVE COUNTRY	DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
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Refer to my FBI Personnel File

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER

577-09-1624

13. MILITARY SERVICE (Past or present)

None

SERIAL NO.  
(If none, give grade or rating at separation)BRANCH OF SERVICE  
(Army, Navy, Air Force, etc.)

FROM (Yr.)

TO (Yr.)

ENCLOSURE

77-13758-1

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Dr. Chas. M. Proctor,	429 S.W. Dr.,	S.S., Md.-Bd. Educ.,	Rock, Md.--50+
		Dr, SS, Md.-Smithsonian Inst,	DC--25+
		, Md.,	St, SS, Md.,-----25+

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Edward S. Miller,	10454 Armstrong St,	Fairfax, Va.,--Retired--	10+
William A. Branigan,	2317 N. Kentucky St,	Arl., Va.,--Retired--	30+
Donald E. Moore,	505 Crown View Dr.,	Alex, Va.,--Retired--	30+

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☐ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

27--FBI 1942 Top Secret, plus several special clearances granted to me as a member of the United States Intelligence Board

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

#### CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form  
is punishable by law.

July 18, 1978

(DATE)

W. Raymond Wannall  
(SIGNATURE—Sign original and first carbon copy)

#### INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION		(4)	
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.  
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

<u>FROM</u>	<u>TO</u>	<u>NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)</u>	<u>ADDRESS (Where employed)</u>	<u>TYPE OF WORK</u>	<u>REASON FOR LEAVING</u>
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Fully retired since 2/27/76. Refer to my FBI Personnel file  
for all previous employment

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.  
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reason in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?  
(You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

<u>DATE</u>	<u>CHARGE</u>	<u>PLACE</u>	<u>LAW ENFORCEMENT AUTHORITY</u>	<u>ACTION TAKEN</u>
-------------	---------------	--------------	--------------------------------------	---------------------

I was charged about 23 years ago by Maryland authorities for fish-  
ing without a license while accompanying a Cub Scout pack on an  
overnight camping trip and forfeited about \$12.00 collateral.

(2)

(3)

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.  
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY

DATE LEFT U.S.A.

DATE RETURNED U.S.A.

PURPOSE

See attached schedule

X X  
21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☐ NO.

X  
22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☐ NO.

X X  
23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL

ADDRESS

FROM

TO

OFFICE HELD

X  
24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL

ADDRESS

TYPE

FROM

TO

OFFICE HELD

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Spouse--	Gertrude L. Crane	1918	same as mine	USA	USA
Son--			Baltimore, Md.	USA	USA
Daughter--			Columbia, Md.	USA	USA
Mother--	Rebecca L. Wannall	1889	Silver Spring, Md.	USA	USA
Father--	Walter R. Wannall	1888	Hyattsville, Md.	USA	USA
	(deceased)				
Brother--	James R. Wannall	1907	San Antonio, Tex.	USA	USA
	(deceased)				
Sister--	Ruth A. Monaghan	1909	Silver Spring, Md.	USA	USA
Brother--	William H. Wannall	1914	Fort Pierce, Fla.	USA	USA

Attachment to Standard Form 86--Security Investigation Data for  
Sensitive Position

W. Raymond Marshall, Soc. Sec. # 577-09-1624

20--Foreign Countries Visited (since 1930)

<u>Country</u>	<u>Date left USA</u>	<u>Date returned</u>	<u>Purpose</u>
Canada	July, 1933	July, 1933	Vacation
Mexico	July, 1960	July, 1960	Vacation
Dominican Rep.	February, 1967	February, 1967	Gov't. Bus.
Mexico	Sept., 1968	Sept., 1968	Vacation
United Kingdom	Aug. 1972	Sept., 1972	Vacation
Netherlands Antilles	Aug. 1973	Aug. 1973	Vacation
England	May, 1974	May, 1974	Gov't. Bus.
Canada	Sept., 1974	Sept., 1974	Gov't. Bus.
Swire, Eng., France	Sept., 1975	Sept., 1975	Vacation
Norway	June, 1977	July, 1977	Vacation
Sweden			
Switzerland			
West Germany			
France			
Netherlands			
Denmark			

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

In connection with the background investigation being conducted by the Federal Bureau of Investigation, I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information will be used in connection with the consideration of my employment by the Department of Justice and will be disseminated only to those individuals or agencies directly involved in this determination or to fulfill other obligations imposed by law, regulation or presidential directive or executive order. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

Walter Raymond Wannall  
(Signature)

Full Name:

WALTER RAYMOND WANNALL  
(Type or Print)

Parent or Guardian:  
(If Required)

\_\_\_\_\_

Date:

July 18, 1978

Current Address:

305 Southwest Drive  
Silver Spring, Md.  
20901

Telephone Number:

593-4114

FORM AAG-16  
Dec. 1977

Previously Form DAG-16

TAX CHECK WAIVER (INDIVIDUAL)

I hereby authorize the Internal Revenue Service (pursuant to Internal Revenue Code § 6103(c) as amended) to provide the FEDERAL BUREAU OF INVESTIGATION with tax information, limited to the following:

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years. If the tax check request is received by Internal Revenue Service after July 1st, then the three years referred to are: the year for which a return is required to be filed prior to July 1 (without reference to extensions); and, the immediately preceding two tax years. If the tax check request is received by Internal Revenue Service prior to July 1st, then the three years referred to are the most recent three tax years available in the files of the Internal Revenue Service. Returns delinquenty filed subsequent to the date I have affixed to this authorization will be reported as such to the Requesting Agency.
2. Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence in the current year or immediately preceding 3 years.
3. Whether I have been or am under investigation for possible criminal offenses under the internal revenue laws and the results of any such investigation.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.
5. In the event of a response in the negative to subparagraph 1, or a response in the affirmative to subparagraph(s) 2, 3, or 4 (herein referred to as an "adverse response"), I hereby authorize the Internal Revenue Service to provide to the FEDERAL BUREAU OF INVESTIGATION, upon request, any additional tax information pertaining to such adverse response.

In order for the Internal Revenue Service to locate my tax records, I am volunteering the following information:

Name (Type or Print): WALTER RAYMOND WANNALL Soc. Sec. No. 577-09-1624

Soc. Sec. No. of Husband (If married woman filing jointly): \_\_\_\_\_

Current Address: \_\_\_\_\_

Name(s) and address(es) under which returns were filed:

1977: { WALTER RAYMOND & GERTRUDE C. WANNALL  
1976: { same - 305 SOUTHWEST DRIVE  
1975: { SILVER SPRING, MARYLAND  
1974: { 20901

DATE: July 18, 1978

Taxpayer's Signature: W. Raymond Wannall



# FEDERAL BUREAU OF INVESTIGATION

## Records Branch

19

☐ Name Searching Unit, 4654 JEH-FBI Bldg.

☒ Service Unit, 4654 JEH-FBI Bldg.

☒ Forward to File Review

☐ Attention

☒ Return to

Supervisor

Room 3835

Ext.

**Type of Search Requested:**
☒ Restricted Search **Not** Applied

☒ All Reference (Subversive & Nonsubversive)

☐ Subversive Search

☐ Nonsubversive Search

☐ Main References Only
**Special Instructions:**
☐ Restricted to Locality of

☒ Exact Name Only (On the Nose)

☐ Buildup

☐ Variations

Subject

Wannall, Walter Raymond

Birthdate &amp; Place

Address

Localities

R#

517

Date

9-8

Searcher

Initials

524

Prod.

FILE NUMBER

SERIAL

UTD NDF 2-1-76

107-95998 I

67-580878 I

W. Raymond, (aka)

62-80750-5184

62-117693-13

airtel

9-1-78

To: SACs, Washington Field - Enc. (2)  
Baltimore - Enc.  
Alexandria - Enc.  
San Antonio - Enc.  
Miami - Enc.

From: Director, FBI

ST  
PS  
WALTER RAYMOND WANNALL, JR.  
DEPARTMENTAL APPLICANT  
CONSULTANT  
BUDED: 9-15-78 (B)

Enclosed for each office is copy of SF-86 and, where pertinent, necessary release form.

Applicant is retired Special Agent. Bring up to date since retirement from FBI. Prior BUAP investigation and service write-up will be forwarded to Department.

ALEXANDRIA: No interview should be conducted with reference Edward S. Miller.

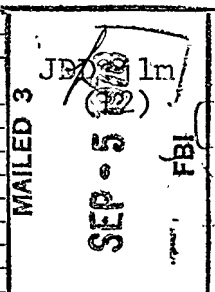
ALL OFFICES: Applicant may be interviewed, if necessary, for background data. Include results in report. Applicant's adult life since retirement from FBI must be accounted for including all summer and part-time employments and activities while unemployed.

Current residences of close relatives must be verified by active investigation, their reputation discreetly ascertained, and arrest checks only conducted.

Utilize teletypes in setting out leads. Follow DAPLI instructions. *(Signature)*

Bureau deadline as set forth above means the report must be received at the Bureau on that day or prior thereto.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



(VI)

RETURN TO  
ROOM 3835

DATE RECEIVED: 8-31-78

OCT 6 1978

MAIL ROOM ☒

61 OCT 19 1978

57

FBI/DOJ

b6

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN ANTONIO</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>9/11/78</b>	INVESTIGATIVE PERIOD <b>9/8/78</b>
TITLE OF CASE <b>WALTER RAYMOND WANNALL, JR.</b>		REPORT MADE BY <b>SC</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>jm</b> <span style="float: right;">b6</span>
		CHARACTER OF CASE  <b>DAFLI CONSULTANT</b>	

BUDED: 9/15/78

ST  
PS

REFERENCE: Bureau airtel to WFO, 9/1/78.

-RUC-

ADMINISTRATIVE:

All persons contacted in connection with this investigation were apprised of the provisions of the Privacy Act and no requests for confidentiality were made.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③-Bureau  
1-San Antonio (77-RC)

77-137058-3

NOT RECORDED

16 SEP 15 1978

Dissemination Record of Attached Report				
Agency	1 cc - Office of Associate Attorney General 10/5/78			
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Spec. Inq.

"SAN ANTONIO FILE WILL BE  
DESTROYED IN 120 DAYS."

A\*  
COVER PAGE

61 OCT 19 1978 57

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

[REDACTED]  
September 11, 1978

Office:

San Antonio, Texas

Field Office File #:

77-RC

Bureau File #:

Title:

WALTER RAYMOND WANNALL, JR.

Character:

DEPARTMENTAL APPLICANT - CONSULTANT

Synopsis:

Arrest checks at San Antonio, Texas, concerning the applicant's brother, JAMES R. WANNALL negative.

-RUC-

b6

DETAILS:LAW ENFORCEMENT AGENCIES

SC [REDACTED] The following investigation was conducted by

AT SAN ANTONIO, TEXAS.

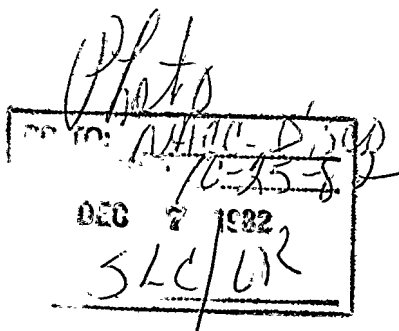
On September 8, 1978, [REDACTED] Identification Division, San Antonio Police Department, advised files of that office as well as computerized files of the Bexar County Sheriff's Office failed to reveal any identifiable information concerning the applicant's brother, JAMES R. WANNALL.

1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>9/14/78</b>	INVESTIGATIVE PERIOD <b>9/13-14/78</b>
TITLE OF CASE <b>WALTER RAYMOND WANNALL, JR.</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <b>sl</b> b6
		CHARACTER OF CASE  <b>DEPARTMENTAL APPLICANT CONSULTANT BUDED 9/15/78 (B)</b>	

RUC



ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③ - Bureau  
1 - Miami (77-9329)

77-137058-4

Dissemination Record of Attached Report			
Agency	1 cc - Office of Associate Attorney General 10/5/78		
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

61 OCT 19 1978

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: Miami

Date:

9/14/78

Field Office File #:

77-9329

Bureau File #:

Title:

WALTER RAYMOND WANNALL, JR.

Character: DEPARTMENTAL APPLICANT  
CONSULTANT

Synopsis:

Applicant's brother's address verified as 102 NE Carlisle Lane, Port St. Lucie, Fla. No arrest record located.

b6

RUC

DETAILS

On September 13, 1978, Sergeant [REDACTED] Identification Section, St. Lucie County Sheriff's Office, and [REDACTED] Records Section, Fort Pierce Police Department, Fort Pierce, Florida, advised a review of pertinent records failed to reflect any information identifiable with WILLIAM H. WANNALL, born 1914.

On September 14, 1978, [REDACTED] [REDACTED] Lane, Port St. Lucie, Florida, advised he has known WILLIAM WANNALL for over two years, and considers him to be a quiet and good-hearted neighbor with an excellent reputation.

1\*

4

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>9/14/78</b>	INVESTIGATIVE PERIOD <b>9/11/78 - 9/14/78</b>
TITLE OF CASE <b>WALTER RAYMOND WANNALL, JR.</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>mmd</b>
		CHARACTER OF CASE  DEPARTMENTAL APPLICANT CONSULTANT	

REFERENCES:

Bureau airtel to WFO, dated 9/1/78  
 Baltimore teletype to Bureau and WFO, dated 9/14/78

- P -

ADMINISTRATIVE DATA:

BUDED: 9/15/78

No one contacted requested confidentiality under the provisions  
 of the Privacy Act.

All persons contacted by SA  unless other-  
 wise noted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

COPIES MADE:

3 - BUREAU  
 2 - BALTIMORE (77-32033)

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

77-137058-5

NOT RECORDED

16 SEP 18 1978

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 cc - Office of Associate Attorney General			
Date Fwd.	General 10/5/78			
How Fwd.				
By				

Notations

Spec. Inq.

61 OCT 19 1978 5)

COVER PAGE

BA 77-32033

LEADS:

WASHINGTON FIELD AT SILVER SPRINGS, MARYLAND

Will contact applicant and obtain exact address of

b6

BALTIMORE DIVISION AT BALTIMORE, MARYLAND

When s, address is obtained, will conduct neighborhood investigation.

B\*

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: BALTIMORE

Date:

9/14/78

Field Office File #:

77-32033

Bureau File #:

Title:

WALTER RAYMOND WANNALL, JR.

Character:

DEPARTMENTAL APPLICANT  
CONSULTANT

Synopsis:

Neighborhood checks and verification of residences of relatives verified and favorable. Criminal checks and DMV checks re subject and relatives negative. DCII check set forth.

b6

- P -

DETAILS:

NEIGHBORHOOD:

On September 13, 1978, [REDACTED]  
[REDACTED] Place, Columbia, Maryland, advised that she knew the applicant's [REDACTED] three years ago, however, moved to Europe temporarily and has recently returned and is still acquainted with [REDACTED]. She has seen her infrequently since returning several weeks ago, but advised that she knows of no derogatory information regarding [REDACTED] and states that to her knowledge, [REDACTED] enjoys an excellent reputation in the community.

BA 77-32033

On September 13, 1978, [redacted]  
[redacted] Place, Columbia, Maryland, advised that  
she has known the applicant's [redacted]  
[redacted] for approximately one year and states  
that she has never heard any derogatory information  
regarding [redacted] and stated that she enjoys an  
excellent reputation in the community.

Department of Motor Vehicle Administration  
records revealed that [redacted]  
resides at Post Office Box 7524, Baltimore, Maryland.

[redacted] United States Post Inspectors,  
Baltimore, Maryland, advised that Post Office Box  
7524 is a Post Office Box listed to Delta Personnel  
Services, 5602 National Pike, Baltimore, Maryland,  
with no residential address listed.

CRIMINAL:

On September 11, 1978, SC [redacted]  
contacted [redacted] Baltimore City Police Department,  
Baltimore, Maryland, who advised that she has no record  
identifiable with [redacted]  
[redacted]

b6

On September 13, 1978, SC [redacted]  
contacted [redacted] Maryland State Police, State  
Central Crime Records Bureau, Pikesville, Maryland, and  
advised that she has no record identifiable with appli-  
cant or his relatives.

On September 13, 1978, SC [redacted]  
contacted [redacted] Criminal Records Section, Howard  
County Police Department, who advised that he had no  
record identifiable with [redacted]  
[redacted].

MISCELLANEOUS:


On September 14, 1978, SA [redacted]  
determined from a review of the Motor Vehicle Administ-  
ration records, Glen Burnie, Maryland, that the applicant,  
date of birth, May 31, 1918; applicant's wife, GERTRUDE  
CRANE WANNALL, date of birth [redacted]  
[redacted], date of birth [redacted]  
address [redacted] Columbia, Maryland, all have

BA 77-32033

clear driving records, with total current points 0.



b6

The following investigation was conducted by  
SC 

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files was checked through a representative of that Agency on September 11, 1978, and disclosed no record concerning the applicant.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA HERBERT J. REISIG Office: BALTIMORE  
Date: 9/14/78  
Field Office File #: 77-32033 Bureau File #:  
Title: WALTER RAYMOND WANNALL, JR.  
Character: DEPARTMENTAL APPLICANT  
Synopsis: CONSULTANT

Neighborhood checks and verification of residences of relatives verified and favorable. Criminal checks and DMV checks re subject and relatives negative. DCII check set forth.

- P -

DETAILS:NEIGHBORHOOD:

On September 13, 1978, [redacted]  
[redacted] Columbia, Maryland, advised that  
she knew the [redacted]  
three years ago, however, moved to Europe temporarily  
and has recently returned and is still acquainted with  
[redacted] She has seen her infrequently since returning  
several weeks ago, but advised that she knows of no  
derogatory information regarding [redacted] and states ✓  
that to her knowledge, [redacted] enjoys an excellent  
reputation in the community.


b6

BA 77-32033

clear driving records, with total current points 0.



b6

The following investigation was conducted by  
SC 

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files was checked through a representative of that Agency on September 11, 1978, and disclosed information concerning the applicant, ~~is located in the files of the United States Army Investigative Records Repository (USAIRR).~~

Review of USAIRR file revealed that the applicant was ~~the subject of a background investigation~~ completed January 15, 1964, during which no derogatory information was developed. On January 28, 1964, he was granted a Top Secret clearance in connection with his military assignment.

BA0710 2572031Z

PP HQ WF

DE BA

P 142022Z SEP 78

FM BALTIMORE (77-32033) (P)

TO DIRECTOR PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

WALTER RAYMOND WANNALL, JR., DEPARTMENTAL APPLICANT, CONSULTANT,

BUDED: SEPTEMBER 15, 1978 (P)

RE BUREAU AIRTEL TO WASHINGTON FIELD, SEPTEMBER 1, 1978.

ON SEPTEMBER 14, 1978, MOTOR VEHICLE ADMINISTRATION, GLEN

BURNIE, MARYLAND, REVEALED [REDACTED]

[REDACTED] HAD A VALID MARYLAND DRIVERS LICENSE, ADDRESS POST OFFICE BOX 7524, BALTIMORE, MARYLAND.

ON SEPTEMBER 14, 1978, [REDACTED] POSTAL INSPECTOR, UNITED STATES POST OFFICE, BALTIMORE, MARYLAND, ADVISED THAT POST OFFICE BOX 7524 IS LISTED TO DELTA PERSONNEL SERVICE, 5602 BALTIMORE NATIONAL PIKE - BUSINESS BOX, NO RESIDENCE ADDRESS. CRISSCROSS AND TELEPHONE DIRECTORIES REVEALED NO LISTING FOR

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Emp Sec&Spec  
Ind Section  
3825 JAH TL# 231

b6

77-137058-6

NOT RECORDED

11 OCT 6 1978

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256 11

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82

61 OCT 19 1978 57

PAGE TWO BA (77-32033) UNCLAS

[REDACTED]

WASHINGTON FIELD AT SILVER SPRING, MARYLAND: WILL CONTACT  
APPLICANT AT 305 SOUTHWEST DRIVE FOR EXACT ADDRESS OF [REDACTED]  
[REDACTED] IN BALTIMORE.

BALTIMORE AT BALTIMORE, MARYLAND: UPON RECEIPT OF ABOVE  
INFORMATION WILL CONDUCT NEIGHBORHOOD INVESTIGATION.

BT

2572035 HQ 1

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ALEXANDRIA</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>9/15/78</b>	INVESTIGATIVE PERIOD <b>9/8 - 13/78</b>
TITLE OF CASE <b>WALTER RAYMOND WANNALL, JR.</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY sb <span style="float: right;">b6</span>
		CHARACTER OF CASE  <b>DAPLI - CONSULTANT (B)</b>	

REFERENCE: Bureau airtel to Alexandria, 9/1/78.

- RUC -

*photo*

CC TO: <i>WACC-D580</i>
REQ. REC'D <i>10-25-82</i>
DEC 7 1982
ANS. BY: <i>SLC/UR</i>

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS		
APPROVED <i>K/MS</i>					SPECIAL AGENT IN CHARGE	
COPIES MADE: <i>(3) - Bureau</i> <i>1 - Alexandria (77-527)</i>					DO NOT WRITE IN SPACES BELOW  <b>77-137058-7</b>  <b>NOT RECORDED</b> <b>16 SEP 15 1978</b>	
Dissemination Record of Attached Report					Notations	
Agency	<i>1 cc - Office of Associate Attorney General 10/5/78</i>				<i>Spec. Inq.</i>	
Request Recd.						
Date Fwd.						
How Fwd.						
By						

61 OCT 19 1978

A\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:

SA [REDACTED]  
9/15/78

Office: Alexandria, Virginia

b6

Field Office File #:

77-5277

Bureau File #:

Title:

WALTER RAYMOND WANNALL, JR.

Character:

DEPARTMENTAL APPLICANT -  
CONSULTANT

Synopsis:

Two associates recommend applicant.

- RUC -

DETAILS:

AX 77-5277

RLK:sls

1

ASSOCIATE

On September 8, 1978, WILLIAM A. BRANIGAN, 2317 North Kentucky, Arlington, Virginia, advised SA [REDACTED] that he has known the applicant on a social and professional basis for approximately thirty years, and considered him to be a patriotic American of outstanding character and reputation. BRANIGAN characterized the applicant as being top notch in all categories and knew of no information that would reflect adversely upon the applicant's reputation. The applicant's friends and associates also enjoy a favorable reputation and BRANIGAN would highly recommend the applicant for a position of trust and confidence with the United States Government.

b6

AX 77-5277

ASSOCIATE

On September 13, 1978, DONALD E. MOORE, 505 Crown View Drive, Alexandria, Virginia, related that he has been acquainted with the applicant as a friend and co-worker for about 30 years. He advised that the applicant, who is presently unemployed, is a retired Special Agent of the Federal Bureau of Investigation. He commented favorably regarding the applicant's character, reputation, associates and loyalty, and he recommended him for a position of trust with the U. S. Government.

WF0327 2581903Z

PP HQ BA

DE WF

P 151905Z SEPT 78

FM WASHINGTON FIELD (77-106540) (P)

TO DIRECTOR PRIORITY

BALTIMORE (77-32033) PRIORITY

BT

UNCLAS

WALTER RAYMOND WANNALL, JR., DEPARTMENTAL APPLICANT, CONSULTANT,

BUDED SEPTEMBER 15, 1978 (B)

ST  
RE BALTIMORE TELETYPE TO BUREAU DATED SEPTEMBER 14, 1978.

RS  
APPLICANT TODAY ADVISED THAT [REDACTED]

[REDACTED] RESIDES AT [REDACTED] STREET, BALTIMORE,

MARYLAND.

LEAD. BALTIMORE. AT BALTIMORE, MARYLAND. CONDUCT  
APPROPRIATE INVESTIGATION.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Emp Sec & Spec  
Inq Section  
3823 JEH/TL# 231

b6

77-137058-8

NOT RECORDED

2EL 1

11 OCT 6 1978

02

2EL 1

61 OCT 19 1978

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>9/19/78</b>	INVESTIGATIVE PERIOD <b>9/19/78</b>
TITLE OF CASE <b>WALTER RAYMOND MANNALL, JR.</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>sb</b>
		CHARACTER OF CASE <b>DEPARTMENTAL APPLICANT CONSULTANT</b>	

REFERENCE: WFO teletype to the Bureau dated September 15, 1978.

b6

-RUC-

ADMINISTRATIVE DATA: BUDED: PAST

None of the persons contacted requested confidentiality under the provisions of the Privacy Act.

All persons contacted by SA [redacted] unless otherwise noted.

cc to: *WFO-1*  
 REQ. REC'D *10/5/78*  
 DEC 7 1982  
 BY: *SE [signature]*

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

 APPROVED *670 JTR* SPECIAL AGENT  
 IN CHARGE  
 COPIES MADE:

DO NOT WRITE IN SPACES BELOW

 (3) - Bureau  
 1 - Baltimore (77-32033)

NOT RECORDED

16 SEP 21 1978

Dissemination Record of Attached Report				
Agency				
Request Recd.	General <i>10/5/78</i>			
Date Fwd.				
How Fwd.				
By				

Notations

*Sp. [signature]*

61 OCT 19 1978

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: BALTIMORE  
Date: 9/19/78  
Field Office File #: 77-32033 Bureau File #:  
Title: WALTER RAYMOND WANNALL, JR.

Character: DEPARTMENTAL APPLICANT  
CONSULTANT

Synopsis: Neighborhood check and verification of  
residence favorable.

-RUC-

DETAILSNEIGHBORHOOD

b6

On September 19, 1978, [REDACTED]  
[REDACTED] Street, Baltimore County, Maryland, advised  
that [REDACTED] has been  
living at [REDACTED] Street, Baltimore County, Maryland,  
for approximately one year with [REDACTED]  
of [REDACTED] Street. [REDACTED] sees  
[REDACTED] regularly and knows of nothing  
derogatory regarding [REDACTED]

On September 19, 1978, [REDACTED]  
[REDACTED] Street, Baltimore County, Maryland, advised that  
her daughter [REDACTED] resides at [REDACTED] Street,  
Baltimore County, Maryland, with [REDACTED]  
[REDACTED]  
[REDACTED] has been  
living there for approximately one year, although [REDACTED]  
[REDACTED]  
[REDACTED] thinks highly of  
him and speaks favorably of him.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 9/22/78	INVESTIGATIVE PERIOD 9/12 - 20/78
TITLE OF CASE  WALTER RAYMOND WANNALL, JR.		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY jl <sup>b6</sup>
THIS COMPLETES THE INVESTIGATION		CHARACTER OF CASE  DAPLI	

REFERENCE: Director airtel to WFO, ET AL, 9/1/78; Baltimore teletype to Director and WFO, 9/14/78; WFO teletype to Director and Baltimore, 9/18/78.

- RUC -

ADMINISTRATIVE

BUDED: 9/15/78

All persons contacted were advised of the provisions of the Privacy Act of 1974 and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau  
1- WFO (77-106450)

1. Dissemination Record of Attached Report				
Agency	General	10/5/78		
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

61 OCT 19 1978

A\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Washington, D. C.

b6

Date:

9/22/78

Field Office File #:

77-106450

Bureau File #:

Title:

WALTER RAYMOND WANNALL, JR.

Character:

DEPARTMENTAL APPLICANT  
CONSULTANT

Synopsis:

Residences verified and neighbors favorably recommend.  
Reference favorable. Satisfactory credit record. Arrest  
check negative. No record CSC.

- RUC -

DETAILS: AT WASHINGTON, D. C.

10



WFO 77-106450

SJN:kio

1

305 Southwest Drive  
Silver Spring, Maryland

The following investigation was conducted by  
Special Agent (SA) [ ] on September 13, 1978.

[ ] Drive, advised she has been acquainted with the applicant, his wife, GERTRUDE, and children for the past [ ] years. She explained she has been acquainted with the applicant as [ ] and also socially and considers the applicant and his family to be close personal friends. She described the applicant as an outstanding individual, intelligent, capable, cooperative, and an asset to their community. She commented favorably regarding his character, reputation, associates, and loyalty. She recommended him highly for a position of trust and confidence.

[ ] Drive, advised he has [ ] and has had a limited opportunity to become acquainted with the applicant. He stated that during the occasions he has had an opportunity to converse with the applicant, he has found him to be extremely friendly, pleasant, and cooperative. He stated he has had no cause to ever question the applicant's character, reputation, associates, or loyalty. He stated he did not feel qualified to comment further regarding the applicant or to recommend him for a position of trust and confidence.

b6

[ ] Drive, advised she has resided in this neighborhood for the past [ ] years. She stated that she is aware of the applicant's residence in the neighborhood, but aside from this fact, she was unable to comment further regarding him.

[ ] Drive, advised she has been acquainted with the applicant as a neighbor for the past [ ] years. She described the applicant and members of his family as being excellent neighbors and a credit to the community. She commented favorably regarding the applicant's character, reputation, associates, and

WFO 77-106450

SJN:kio

2

loyalty. She highly recommended him for a position of  
trust and confidence.

WFO 77-106450

SJN:kio

1

Dr. CHARLES M. PROCTOR  
429 Southwest Drive  
Silver Spring, Maryland

On September 13, 1978, Dr. CHARLES M. PROCTOR advised Special Agent (SA) [REDACTED] he has been a close personal friend of the applicant's parents and therefore has been acquainted with the applicant since the latter was approximately three years old. PROCTOR stated the applicant had been acquainted with his son and for many years they all participated in Boy Scout activities. He stated he always considered the applicant to be an intelligent, capable, honest, and trustworthy individual. He commented favorable regarding his character, reputation, associates, and loyalty and highly recommended him for a position of trust and confidence.

b6

WFO 77-106450

SJN:kio

1



Silver Spring, Maryland

b6

On September 13, 1978, [redacted]  
[redacted] Avenue, advised Special Agent (SA) [redacted]  
[redacted] that [redacted] and [redacted] presently  
reside at [redacted] Avenue, Silver Spring, Maryland.

WFO 77-106450

PAG:jl

1

REFERENCE

The following investigation was conducted on  
September 20, 1978, by SA [REDACTED]

[REDACTED] Street, Silver  
Spring, Maryland, advised that he is the [REDACTED]  
[REDACTED] Street, Silver  
Spring, Maryland. [REDACTED] further stated that he has  
known Mr. WANNALL for over [REDACTED] years as a close personal  
associate and a neighbor. [REDACTED] stated that he has always  
held Mr. WANNALL in the highest regard and indicated  
that his service as Assistant Director with the Federal  
Bureau of Investigation was typical of his fine abilities.

b6

[REDACTED] stated that he could say nothing but good  
things about Mr. WANNALL and advised that he has no  
hesitation whatsoever in recommending Mr. WANNALL for a  
position of trust and confidence with the United States  
Government at this time.

[REDACTED] stated he is currently [REDACTED]  
[REDACTED]  
[REDACTED] which is to be  
held in Washington, D. C., in the future. [REDACTED]  
indicated that Mr. WANNALL was an individual of fine  
character and reputation. He further advised that he has  
no reason to doubt Mr. WANNALL's loyalty to the Government  
and felt that he would perform admirably in any position  
that he was selected for with the United States Government.

WFO 77-106450

SJN:d11

1

REFERENCE

[redacted]  
U. S. Geological Survey, Department of the Interior,  
Washington, D. C. (WDC), advised SA [redacted]  
on September 13, 1978, that he has been socially acquainted  
with the applicant for over [redacted] years. [redacted]  
advised that he and the applicant have maintained a close  
personal friendship over the years. He characterized  
the applicant as a honest and conscientious public servant  
who is highly ethical and a man of his word. He stated  
that the applicant is discrete, trustworthy and reserved.  
[redacted] advised that the applicant's character, associates,  
reputation and loyalty are above reproach. He has no  
reservations whatsoever in recommending the applicant highly  
for a position of trust and confidence with the federal  
government.

b6

WFO 77-106450

RSM:jl

1

CREDIT AND POLICE

SC [ ] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on September 14, 1978, that the files contained a satisfactory credit record for the applicant.

On September 12, 1978, SC [ ] determined that no arrest record was contained in the Metropolitan Police Department files concerning the applicant, [ ] mother and sister RUTH.

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

b6

On September 12, 1978, SC [ ] determined that no record was contained in the Department of Transportation, Department of Motor Vehicles, Government of the District of Columbia files concerning the applicant, [ ] mother and sister RUTH.

On September 12, 1978, SC [ ] searched the files of the United States Park Police and no identifiable adult criminal or traffic record could be located regarding the applicant, [ ] mother and sister RUTH.

WFO 77-106450

RSM:jl

1

CIVIL SERVICE COMMISSION

SC  caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised on September 18, 1978, that no record was found concerning the applicant.

b6